



# PAKISTAN REINSURANCE COMPANY LIMITED

PRC Towers , 32-A, Lalazar Drive M.T. Khan Road Karachi

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PostID: 263333

October 24, 2025, 16:02:30

## **The General Manager**

Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

Subject: **Board Meeting Rescheduled**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company which was scheduled on 2025-10-30 at 11:00 , at Karachi to consider the Quarterly Financial Results for the period ended 2025-09-30 and for declaration of any entitlement has been rescheduled on 2025-10-30 at 14:15.

The Company has declared the "Closed Period" from 2025-10-23 to 2025-10-30 as required under PSX Regulation 5.6.4.

Yours Sincerely,